



## City of Chula Vista Boards & Commissions

### Commission on Aging

*Agenda*

#### REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

July 9, 2014  
2:45 pm

Norman Park Center Conference Room  
270 F Street  
Chula Vista

#### CALL TO ORDER

**ROLL CALL:** Commissioners Carter, Ciriza, Nash, Curiel, Carroll, and Chair Escalera

#### PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

#### CONSENT CALENDAR

*The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

1. Introduction of Ethan Wing, Recreation Supervisor I (hourly)

Staff recommendation: Commission hear the introduction

2. Presentation on upcoming events for older adults and seniors

Staff recommendation: Commission hear the presentation

3. Presentation on Norman Park Center and Senior Programming in Chula Vista

Staff recommendation: Commission hear the presentation

## ACTION ITEMS

*The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

### 4. ITEM TITLE: Approval of May 14, 2014 meeting minutes

Staff recommendation: Commission approve the May 14, 2014 meeting minutes

### 5. ITEM TITLE: Approval of June 4, 2014 Special Meeting minutes

Staff recommendation: Commission approve the June 4, 2014 Special meeting minutes

### 6. ITEM TITLE: Review and discuss the resource guide information submitted by Commissioner Nash

Staff recommendation: Commission review and discuss the resource guide submitted by Commissioner Nash

### 7. ITEM TITLE: Discussion and Status of Fiscal Year 2014-15 Commission on Aging Goals

Staff recommendation: Continue discussion of Fiscal Year 2014-15 Commission on Aging Goals and Objectives

### 8. ITEM TITLE: Approve absence of Commissioner Nash from the June 4, 2014 special meeting and approve absence of Commissioner Carter from the May 14, 2014 and June 4, 2014 meeting

Staff recommendation: Commission approve the absences

## OTHER BUSINESS

### 9. STAFF COMMENTS

- Vacancies on Commission on Aging
- July is Parks and Recreation Month

### 10. CHAIR'S COMMENTS

### 11. COMMISSIONERS'/BOARD MEMBERS' COMMENTS



**ADJOURNMENT** to the regular meeting on **September 10, 2014** in the **Norman Park Center Conference Room**, Chula Vista, California.

*Materials provided to the **Commission on Aging** related to any open-session item on this agenda are available for public review in the **Recreation Administration Office at 276 4<sup>th</sup> Avenue Building C**, Chula Vista during normal business hours.*

***In compliance with the  
AMERICANS WITH DISABILITIES ACT***

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

I declare under penalty of perjury that  
I am employed by the City of Chula  
Vista in the Recreation Department  
and that I posted this document on the  
bulletin board according to Brown Act requirements.

Dated: 7/2/14 Signed: Margarita Cullane